City Council Members

Alan Gibson Don Hawkins David Lusby Kelly McEuen



City Council Members

Larry Prather Mark Showalter Connie Tackett Chad Wallace

KAREN TINGLE-SAMES, MAYOR

GEORGETOWN CITY COUNCIL MEETING Monday, May 11, 2009 6:00 p.m.

AGENDA

- 1. Call to Order
- Pledge Mr. David Lusby
- 2. Roll Call
- 3. Approve Minutes of City Council Meeting of April 27, 2009
- 4. Approve Minutes of Police Workshop of April 27, 2009
- 5. Acknowledge Receipt of Bills
- 6. Mayor's Comments
- 7. PUBLIC CONCERNS – 2 MINUTES
- 8. Consider Effective Date for Franchise Waste Fee – Mr. Beauman
- 9. Permission to Advertise for Bids for 09-10 Asphalt Resurfacing Project – Mr. Larson Mrs. Pogrotsky
- 10. Permission to Advertise for Bids for 09-10 Asphalt Crack Sealing Project – Mr. Larson Mrs. Pogrotsky
- 11. Authorization for the Mayor to Accept American Recovery and Reinvestment Act of 2009 Grant for the Estill Court/Clayton Avenue/South Hamilton Storm Sewer Project (ARRA-Stimulus Money) Mr. Larson Mrs. Pogrotsky
- 12. Award Contract for Engineering Professional Services Contract for the Estill Court/ Clayton Avenue/South Hamilton Street Storm Sewer Project Mr. Larson Mrs. Pogrotsky



- 13. Authorization for the Mayor to Apply for Kentucky Infrastructure Authority (KIA)
 Clean Water State Revolving Fund (CWSRF) Loan for Estill Court/Clayton Avenue/
 South Hamilton Storm Sewer Project
 Mr. Larson
 Mrs. Pogrotsky
- 14. Second Reading of Workforce Reduction Policy Sponsor: Mr. Showalter
- 15. Second Reading of Sunday Alcohol Sales at Golf Courses Sponsor: Mr. Wallace
- 16. Second Reading Budget Amendment for 2008-2009 Sponsor: Mr. Wallace
- 17. First Reading of Adopting Official City Street Maps Sponsor: Mrs. Tackett
- 18. Approval to Apply For Homeland Security Grant 2009-2010 for Police Dept. Chief Greg Reeves

Council Committee Report

Introductions: New Ordinances or Resolutions Seeking a Sponsor

<u>Information for the Council</u>

